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**DECLARATION AND POWER OF ATTORNEY**

Customer No. 001609

We, Gary W. Brondt and Wilton L. Fowler, Jr., declare that we are citizens of the United States of America, respectively, residing at 12807 W. 4th Avenue, Cheney, WA 99004 and 1916 S. Calvin Road, Veradale, WA 99037, respectively, that we have read, reviewed and understand the contents of the attached application including the claims and we verily believe that we are the original, first and sole inventors of the invention entitled **ELECTRICAL LIGHTING FIXTURE WITH SUSPENSION ASSEMBLY** described and claimed therein; that we do not know and do not believe that the same was ever known or used before our invention or discovery thereof, or patented or described in any printed publication in any country before our invention or discovery thereof, or more than one year prior to this application, or in public use or on sale in the United States for more than one year prior to this application; that this invention or discovery has not been patented or made the subject of an inventor's certificate issued before the date of this application in any country foreign to the United States on an application filed by ourselves or our legal representatives or assigns more than six months before this application; that we acknowledge our duty to disclose information of which we are aware which is material to the examination of this application in accordance with 37 CFR 1.56; and that no application for patent or inventor's certificate on this invention or discovery has been filed by ourselves or our representatives or assigns in any country foreign to the United States except as follows: NONE

And we hereby appoint:

David S. Abrams	Reg. No. 22,576	Stacy J. Longanecker	Reg. No. 33,952
Robert H. Berdo	Reg. No. 19,415	Marcus R. Mickney	Reg. No. 44,941
Alfred N. Goodman	Reg. No. 26,458	Peter L. Kendall	Reg. No. 46,246
Mark S. Bicks	Reg. No. 28,770	Christian C. Michel	Reg. No. 46,300
John E. Holmes	Reg. No. 29,392	Martin Miller	Reg. No. P-56,022
Lance G. Johnson	Reg. No. 32,531	Ronald S. Grubb	Reg. No. 48,672
Garrett V. Davis	Reg. No. 32,023	Daniel G. Shanley	Reg. No. P-54,863

of the firm of ROYLANCE, ABRAMS, BERDO & GOODMAN L.L.P. as our attorneys or agents with full power of substitution and revocation, to prosecute this application and to transact all business in the United States Patent and Trademark Office connected therewith.

Correspondence and telephone calls are to be directed to:

Roylance, Abrams, Berdo & Goodman, L.L.P.
1300 19th Street, N.W., Suite 600
Washington, D.C. 20036
(202) 659-9076

The undersigned declare further that all statements made herein of our own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize this application or the validity of any patent issuing thereon.

(1) Inventor: Gary W. Brondt
Gary W. BRONDT
Citizenship: United States of America

Post Office
Address: 12807 W. 4th Avenue
Cheney, WA 99004

Date: 4-28-04

(2) Inventor: Wilton L. Fowler, Jr.
Wilton L. FOWLER, Jr.
Citizenship: United States of America

Post Office
Address: 1916 S. Calvin Road
Veradale, WA 99037

Date: 4/28/04